

Third Floor, City Hall

Present:	Chair:	CM Johnson
	Vice Chair:	CM Hawkins
Members:		CM Kramer, CW Welch, CM Blackwell, CW Butler & CM Engel
Also Present:		CM Heiner

Chairman Johnson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

O-42-03-08 AN ORDINANCE APPROPRIATING \$16,500 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ASSISTANCE WITH THE PURCHASE OF PLAYGROUND EQUIPMENT AT STOPHER ELEMENTARY SCHOOL.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

Discussion: CM Heiner stated that this was a challenge grant and is twenty-five percent of what was raised. The playground will be open to the public.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Dan Johnson, Robin Engel, Marianne Butler
Against: (None)
Abstain: (None)
Absent: Rick Blackwell

O-44-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,450.00 WITH \$1,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, \$500 FROM DISTRICTS 1, 2, 3, 4, 5, 6, 9, 13, 15, 16, 20, AND 24, \$250 FROM DISTRICT 8 AND \$200 FROM DISTRICT 21, THROUGH THE METRO ECONOMIC DEVELOPMENT DEPARTMENT TO THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA) FOR THE 2008 KENTUCKY MUNICIPAL CLERKS ASSOCIATION STATEWIDE SPRING CONFERENCE.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Judy Green
Kelly Downard
Madonna Flood

Marianne Butler
Mary C. Woolridge
Robert Henderson
Stuart Benson
Tina Ward-Pugh
Tom Owen
Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Kathy Herron, Clerk of the Metro Council, stated that this is for a statewide education and training conference.

This item was sent to the **CONSENT CALENDAR** for the 03/27/08 Metro Council Meeting.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler
Against: (None)
Abstain: (None)
Absent: (None)

[O-33-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$6,000 FROM DISTRICT 7, AND \\$500 FROM DISTRICT 9, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ST.MATTHEWS AREA MINISTRIES TO CONDUCT A NEEDS ASSESSMENT.](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Kenneth C. Fleming
Tina Ward-Pugh

Motion to Untable made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the item was untabled.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler
Against: (None)
Abstain: (None)
Absent: (None)

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Brad Cummings, Legislative Aide to District 7 CM Fleming, stated that this is a needs assessment for St. Matthews Area ministries to help determine their goals for the next year. St. Matthews Area Ministries is an organization that pools resources of area congregations to meet community needs.

This item was sent to the **CONSENT CALENDAR** for the 03/27/08 Metro Council Meeting.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler
Against: (None)
Abstain: (None)
Absent: (None)

[NDF032008JCPEFTMS - \\$1,700 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./LYMAN T. JOHNSON TRADITIONAL MIDDLE SCHOOL FOR CAPITAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler.

Discussion: Sharron Brown, Legislative Aide to District 3 CW Woolridge, stated that this is for banners for the school.

This item was **APPROVED**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler
Against: (None)
Abstain: (None)
Absent: (None)

[NDF032008WLCM - \\$500 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WEST LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Discussion: There was no discussion on this item.

This item was **APPROVED**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler
Against: (None)
Abstain: (None)
Absent: (None)

[NDF032008MP8 - \\$1,500 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR IMPROVEMENTS TO DOUGLASS COMMUNITY CENTER.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

Discussion: Terra Long, Legislative Aide to District 9 CM Owen, stated that Parks is working with GE and 250 volunteers to repair the community center. The money will be used for materials.

This item was **APPROVED**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler

Against: (None)

Abstain: (None)

Absent: (None)

[CIF032008PW06SW - \\$16,000 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CONTRUSTION OF NEW SIDEWALK WITH THE 6TH DISTRICT.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Donna Sanders, Legislative Aide to District 6 CM Unseld, stated that this is to put in a brand new sidewalk where there currently is not one. She stated that Public Works would stand by their original quote.

This item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel

Against: (None)

Abstain: (None)

Absent: Marianne Butler

[CIF032008PW15 - \\$1,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR HANDRAIL ON EAST SIDE OF 3RD STREET NEAR WINKLER AVENUE.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Marianne Butler

Motion to Approve made by Doug Hawkins and seconded by Robin Engel.

Discussion: CW Butler stated that the rail is in pieces and needs to be repaired. Although this is a maintenance issue and Public Works would normally cover the cost, they do not currently have the funding to fix it so District 15 is covering it due to the hazard.

This item was **APPROVED**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler

Against: (None)

Abstain: (None)

Absent: (None)

[CIF032008PW06AP - \\$5,000 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING ALONG 125 WEST BURNETT.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Donna Sanders, Legislative Aide to District 6 CM Unseld, stated that this is to complete the paving of an alley.

Motion to Amend by reducing the total to \$2,500 and use \$2,500 in matching funds made by Robin Engel and seconded by Rick Blackwell

The amendment was approved.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler

Against: (None)

Abstain: (None)

Absent: (None)

This item was **APPROVED AS AMENDED.**

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler

Against: (None)

Abstain: (None)

Absent: (None)

[CIF032008PW06MT - \\$9,035 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR MULTIPLE DEAD/HAZARDOUS TREE REMOVAL AT VARIOUS LOCATIONS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Donna Sanders, Legislative Aide to District 6 CM Unseld, stated that this is for removal of trees in several locations, as well as some trimming. All the trees all located on easements or rights of way.

This item was **APPROVED.**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel

Against: (None)

Abstain: (None)

Absent: Marianne Butler

[CIF032008FDONB06PL - \\$3,989 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR TRAFFIC MEDIAN PLANNING & PLANTING, LABOR OF BEAUTIFICATION PROJECT.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Donna Sanders, Legislative Aide to District 6 CM Unseld, stated that this is for a beautification project that CM Unseld organized with the South Central Neighborhood Association.

This item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel
Against: (None)
Abstain: (None)
Absent: Marianne Butler

[CIF032008DONB06II - \\$2,500 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR IRRIGATION INSTALLATION FOR TRAFFIC MEDIAN BEAUTIFICATION.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Donna Sanders, Legislative Aide to District 6 CM Unseld, stated that the amount should be \$3,700. The appropriation is for the water meter, backflow valve and installation of irrigation.

Motion to Amend the total to \$3,700 made by Dan Johnson and seconded by Vicki Welch.

The amendment was approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

This item was **APPROVED AS AMENDED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

[NDF032008ULRFBFC - \\$4,250 TOTAL FROM THE 5TH, 3RD, 6TH, 1ST, & 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC./ANNUAL BLACK FAMILY CONFERENCE.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin
Cheri Bryant Hamilton
George Unseld
Judy Green
Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Sharron Brown, Legislative Aide to District 3 CW Woolridge, stated that this is the 35th year for this conference. It focuses on the needs for the black family. This year the focus is on economic empowerment with an emphasis on single mothers.

This item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

[NDF032008CGMZOOM - \\$750 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO C.G.M. SERVICES, INC./ZOOM GROUP FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Marianne Butler

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Butler stated C.G.M. Services, Inc./Zoom Group used to be Louisville Diversified Services. They help people who have physical and mental challenges find jobs and give them a greater purpose.

Motion to Amend by adding \$250 from District 21, making the new total \$1,000, made by Doug Hawkins and seconded by Vicki Welch.

The amendment was approved.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler

Against: (None)

Abstain: (None)

Absent: (None)

This item was **APPROVED AS AMENDED**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler

Against: (None)

Abstain: (None)

Absent: (None)

[NDF032008JCPEFH - \\$1,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./HAZELWOOD ELEMENTARY FAMILY RESOURCE CENTER FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Marianne Butler

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: CW Butler stated that this for a Student of the Month program run by a group of businesses.

This item was **APPROVED**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel, Marianne Butler

Against: (None)

Abstain: (None)

Absent: (None)

[NDF032008LDAK - \\$1,500 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LEARNING DISABILITIES ASSOCIATION OF KENTUCKY, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: There was no discussion on the item.

This item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson, Robin Engel

Against: (None)

Abstain: (None)

Absent: Marianne Butler

Motion to Adjourn made by Robin Engel and seconded by Doug Hawkins.

Without objection, the meeting was adjourned at 5:30 p.m.

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